

**LIBRARY BOARD OF TRUSTEES MEETING
THURSDAY, MARCH 27, 2025 9:00 AM
BIGFORK LIBRARY
AGENDA**

We encourage written public comment. Please email librarytrustees@imagineiflibraries.org to submit your comments. Comments should be received at least 24 hours prior to start of meeting for trustees to review.

A. Call to Order

B. Pledge of Allegiance

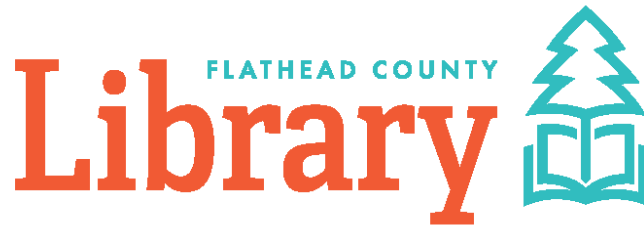
C. Open time for persons to address the Board on matters within the Board's jurisdiction.

D. Reports

1. Library Foundation Report- Busse
Public Comment
2. Friends of the Library Report- Friends Representative
Public Comment
3. Financial Report- Dugan
February FY25 Financial Report **ACTION**
Public Comment
4. Director's Report-Dugan
Public Comment

E. Approval of Minutes

1. Regular Meeting, February 27, 2025 **ACTION**
Public Comment
2. Budget Committee, February 21, 2025 **ACTION**
Public Comment
3. Facilities Committee, February 25, 2025 **ACTION**
Public Comment
4. Facilities Committee, March 12, 2025 **ACTION**
Public Comment
5. Policy Committee, March 12, 2025 **ACTION**
Public Comment

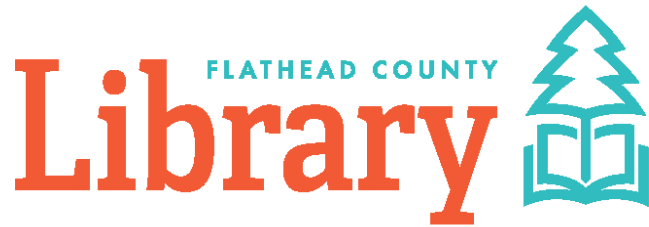


F. Committee Reports

- | | |
|---|------------------------|
| 1. Finance Committee- Ingram, Adams Administrative Review- April 8, 3pm IMLS Funding Updates Public Comment | POSSIBLE ACTION |
| 2. Personnel Committee- Roedel, Adams Annual Director Evaluation Update Public Comment | POSSIBLE ACTION |
| 3. PR Committee- Roedel, Cuthbertson New Website Research Updates Strategic Plan Updates Public Comment | POSSIBLE ACTION |
| 4. Policy Committee- Ingram, Wheeler Fair Treatment Policy Social Media Communication Policy Public Participation Guidelines Library Accessibility Photography and Videotaping Public Comment | POSSIBLE ACTION |
| 5. Facilities Committee- Cuthbertson, Wheeler Kalispell Library Renderings Project Updates Public Comment | POSSIBLE ACTION |

G. Unfinished Business

- | | |
|--|------------------------|
| 1. Capital Campaign Agreement with Library Foundation- Cuthbertson, Wheeler Draft Agreement Discussion Public Comment | POSSIBLE ACTION |
| 2. FY26 Budget Sidebar Request Discussion Public Comment | POSSIBLE ACTION |
| 3. Open Trustee Position Notice- Dugan Process for Posting Trustee Positions Discussion. Public Comment | |



H. New Business

1. Fair Treatment Policy
Public Comment

ACTION

2. Media Communications Policy
Public Comment

ACTION

3. Public Participation Guidelines
Public Comment

POSSIBLE ACTION

I. Housekeeping

Comments from Trustees-Opportunity for individual trustees to respond to public comments.

Next regular meeting, April 24, 9am, Room, South Campus Conference Room.

J. Adjourn